

MEETING NOTICE

CARMEL BOARD OF PUBLIC WORKS

WEDNESDAY, APRIL 4, 2007

AT 10:00 A.M.

**COUNCIL CHAMBERS
CARMEL CITY HALL
ONE CIVIC SQUARE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A MEETING ON WEDNESDAY, APRIL 4, 2007, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.

THE PURPOSE OF THE MEETING IS CITY BUSINESS.

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, APRIL 4, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the March 7, 2007 Regular Meeting (Tabled 3/21/2007)**
- b. Minutes from the March 21, 2007 Regular Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for Grande Blvd and Old Meridian Roundabout Project; Mike McBride, City Engineer**

3. PERFORMANCE RELEASES

- a. Resolution No. BPW-04-04-07-01; Tom Wood Nissan, 4150 East 96th Street; Sidewalks; Jerry Williams, Construction Planning and Management**

4. CONTRACTS

- a. Request for Purchases of Goods and Services; Pearson Ford (Bid Award - \$89,776.00); David Klingensmith, Street Commissioner**
- b. Request for Purchases of Goods and Services; Renewal; Translation InterAmerica, Inc.; Judge Paul Felix, Carmel City Courts**

5. OTHER

- a. Request for Conflict of Interest; Nancy Heck; Mayor James Brainard**
- b. Request for Water Availability; The Village of West Clay, Section 3004-Block D; Copeland Building; Brandon Burke, The Schneider Corporation**
- c. Request for Commercial/Residential Curb Cut; The Village of West Clay, Section 3004-Block D; 2 Cuts; Brandon Burke, The Schneider Corporation**
- d. Request Lane Closures; Old Town Shops 15 East Main Street; Michael Oswald, Sign Craft Industries**
- e. Request for Variance for Available Pond Storage; Timothy M. Jensen, American Structurepoint, Inc.**

6. ADJOURNMENT

BOARD OF PUBLIC WORKS & SAFETY MEETING MINUTES

**WEDNESDAY, MARCH 21, 2007 –10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

Board Member Burke called the meeting to order at 10:01 a.m.

MEMBERS PRESENT

Board Members, Mary Ann Burke and Lori Watson; Deputy Clerk Treasurer, Sandra Johnson and Lois Fine

MINUTES

The Minutes for the March 7, 2007 Regular Meeting were tabled.

BID OPENING/AWARDS

Bid Opening for 2007 DOCS Vehicles; Board member Burke opened and read the bids aloud.

| <i>Company</i> | <i>Bid Amount</i> |
|-----------------------|----------------------------|
| <i>Pearson</i> | <i>\$17,813.00</i> |
| <i>Pearson</i> | <i>\$105,815.00</i> |

The bids were given to Mike Hollibaugh, Director of the Department of Community Services, for review and recommendation at the next meeting.

CONTRACTS

Request for Purchases of Goods and Services; Calumet Asphalt; (Bid Award - \$3,178,386.72); Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Calumet Asphalt; (Bid Award - \$3,664,447.56); Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Marketing Infomatics; (\$14,000.00); Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Yardberry (Bid Award - \$242,800.00); Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

USE OF CITY FACILITIES

Request to Use Gazebo and Common Area; Hoosier Burn Camp; Wednesday, May 30, 2007; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request to Use Caucus Room (1/3); Meeting; Wednesday, May 9, 2007; 6:30 p.m. to 8:30 p.m.; Friday, April 13, 2007; 10:30 a.m. to 12:00 p.m.; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request to Use City Streets; Neighborhood Picnic; Saturday, June 2, 2007; 4:00 p.m. to Midnight; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

OTHER

Request for Qualified Domestic Relations Order; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Water Availability; Lincolnshire, Section 1; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Commercial Curb Cut; Lincolnshire, Section 1; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Secondary Plat Approval; The Village of West Clay, Section 6001; Block K, Lots 1082-1085; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Secondary Plat Approval; The Village of West Clay, Section 6001; Block L, Lots 1086-1099; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Secondary Plat Approval; Lakeside Park, Section 4, Lots 129 & 130 Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

Request for Dedication and Deed of Public Right of Way; Northview Christian Life Church; 5535 East 131st Street; Board Member Burke moved approval. Board Member Watson seconded. Request approved 2-0.

ADJOURNMENT

Board Member Burke adjourned the Meeting at 10:09 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer